

AUTO CR - LOG SUMMARY #1051362

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	GARCIA, LOUIS	16093		004 /	POLICE OFFICER	ON Duty	The reporting party alleged that the accused officers entered and searched his residence looking for his son, . does not reside at the reporting party's residence. The reporting party further alleged that his adult daughters were at the residence but the accused officers broke down the door instead of gaining entry by knocking.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		GARCIA, LOUIS	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
16Z - GROUP 16 - SEARCH WARRANTS MISCELLANEOUS	Y	Y
16Z - GROUP 16 - SEARCH WARRANTS MISCELLANEOUS		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
CALDWELL, DAVID	Primary	GENERAL INVESTIGATION SECTION	24-JAN-2012	23-FEB-2012	01-FEB-2012	8
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	01-FEB-2012	02-MAR-2012	01-FEB-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	24-JAN-2012	23-FEB-2012	01-FEB-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
GARCIA, LOUIS	1	The complainant, [REDACTED], alleges on 19 Jan 12, approximately 1000 hours, in the area of [REDACTED] unknown police officers enter and searched his residence.	016 GROUP 16 - SEARCH WARRANTS	MISCELLANEOUS	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	01-FEB-2012 12:57	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	01-FEB-2012 12:56	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	01-FEB-2012 11:07	CALDWELL, DAVID	POLICE AGENT	121 /	
PENDING INVESTIGATION	24-JAN-2012 12:39	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	24-JAN-2012 08:29	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	23-JAN-2012 11:34	WATSON, JOHN	POLICE OFFICER	121 /	Spoke with complainant who related that the officers never Knocked on the door for his daughters to answer. The officers just broke in the door
PENDING ASSIGN TEAM	20-JAN-2012 02:11	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	20-JAN-2012 02:00	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	20-JAN-2012 01:33	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					KOBEL, DANIEL	20-JAN-2012 01:33			
1	INVESTIGATION					PIONKE, JOSEPH	25-JAN-2012 12:24			
2	CONFLICT CERTIFICATION					CALDWELL, DAVID	26-JAN-2012 06:45			
3	DOCUMENTS - INVESTIGATION		1	Unsigned	Y	CALDWELL, DAVID	31-JAN-2012 06:57	APPROVED		
4	DOCUMENTS - INVESTIGATION		4	Mailed Certified Letter 26 Jan 12	Y	CALDWELL, DAVID	31-JAN-2012 06:58	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		3	[REDACTED]	N	WATSON, JOHN	23-JAN-2012 11:31	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	[REDACTED]	Y	CALDWELL, DAVID	31-JAN-2012 07:00	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
7	DOCUMENTS - INVESTIGATION		2	Inv [REDACTED]	Y	CALDWELL, DAVID	31-JAN-2012 07:01	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Summary Digest Report	Y	CALDWELL, DAVID	01-FEB-2012 11:07	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	01-FEB-2012 12:57	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	01-FEB-2012 12:56	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
GARCIA, LOUIS	1. The complainant, [REDACTED], alleges on 19 Jan 12, approx...	CALDWELL, DAVID	01-FEB-2012 11:07	Y		NO AFFIDAVIT	
GARCIA, LOUIS	1. The complainant, [REDACTED], alleges on 19 Jan 12, approx...	CALDWELL, DAVID	01-FEB-2012 11:07			NO AFFIDAVIT	
GARCIA, LOUIS	1. The complainant, [REDACTED], alleges on 19 Jan 12, approx...	CALDWELL, DAVID	01-FEB-2012 11:07	Y		UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
GARCIA, LOUIS	The complainant, [REDACTED] alleges on 19 Jan 12, approximately 1000 hours, in the area of [REDACTED] unknown police officers enter and searched his residence.	016 GROUP 16 - SEARCH WARRANTS		NO AFFIDAVIT	

FACE SHEET (Notification Date: 20-JAN-2012) - LOG #1051362

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused officers entered and searched his residence looking for his son, [REDACTED] . [REDACTED] does not reside at the reporting party's residence. The reporting party further alleged that his adult daughters were at the residence but the accused officers broke down the door instead of gaining entry by knocking.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
16Z - GROUP 16 - SEARCH WARRANTS MISCELLANEOUS	Y
16Z - GROUP 16 - SEARCH WARRANTS MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	01-FEB-2012 08:05	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	24-JAN-2012 12:39	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	CALDWELL, DAVID (PRIMARY INV)	24-JAN-2012 12:39	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	-	23-JAN-2012 11:34	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	20-JAN-2012 13:33	KOBEL, DANIEL	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	01-FEB-2012 12:57	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	01-FEB-2012 12:56	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	01-FEB-2012 11:07	CALDWELL, DAVID	POLICE AGENT	121 /	
PENDING INVESTIGATION	24-JAN-2012 12:39	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	24-JAN-2012 08:29	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	23-JAN-2012 11:34	WATSON, JOHN	POLICE OFFICER	121 /	Spoke with complainant who related that the officers never Knocked on the door for his daughters to answer. The officers just broke in the door
PENDING ASSIGN TEAM	20-JAN-2012 02:11	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	20-JAN-2012 02:00	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	20-JAN-2012 01:33	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident [REDACTED]	Date 19 Jan 12	Time 1000
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Summary of Statement(s):

The complainant, [REDACTED], alleges on 19 Jan 12, approximately 1000 hours, in the area of [REDACTED] unknown police officers enter and searched his residence.

I, [REDACTED], hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]
Print Affiant's Name

P.A. David CALDWELL 13646

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

BUREAU OF INTERNAL AFFAIRS
General Investigation Section

30 Jan 12
CL#1051362

To: Commanding Officer
Investigation Division
General Investigation Section

From: Police Agent David CALDWELL, Star 13646
Investigation Division
General Investigation Section

Subject: Contact of complainant, [REDACTED]
[REDACTED]


Reference: CL#1051362

Allegation: The complainant, [REDACTED], alleges on 19 Jan 12, approximately 1000 hours, in the area of [REDACTED] unknown police officers enter and searched his residence.

The undersigned on 26 Jan12, called the complainant, [REDACTED] by the telephone number provided in the initial complaint. The undersigned left a voice message for [REDACTED] to contact the Internal Affairs Division. The undersigned mailed a Certified Letter to the complainant declared address.

The complainant contacted the undersigned by telephone. The undersigned advised [REDACTED] a sworn affidavit is required to conduct any investigation by the Internal Affairs Division.

The complainant alleges that unknown police officers enter his residence looking for his son, [REDACTED], who does not reside at this location. The undersigned advised [REDACTED] members of the Chicago Police Department executed a valid Search Warrant at his residence for [REDACTED]. The Department Members recovered proof of residency for [REDACTED]. All of these events were recorded under [REDACTED]. [REDACTED] at this time stated he did not want to proceed with the investigation.


P.A. David CALDWELL, Star 13646
Investigation Division
General Investigation Section



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 26 Jan 12

Re: C. L. No. 1051362

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P. A. DAVID CALDWELL, 13646

Address: 3510 S. MICHIGAN, 5TH FLOOR

Telephone: 312-745-6310

Hours Available: 8:00 AM - 2:00 PM

Sincerely,

D. Caldwell

CPD-44.223 (REV. 1/07)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0063671



P.A.CALDWELL UNIT 121

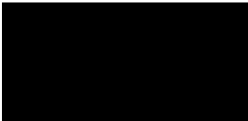
City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number
(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- ☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540



U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE
P.A.CALDWELL UNIT 121

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To
Sir
or
City

CPD 0063672

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

P. A. CALDWELL UNIT 121

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark



Sent to
Street
or P.O.
City,

PS Form 3800, August 2005

See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

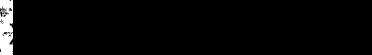
1. Article Addressed to:



2. Article Number
(Transfer from service label)



COMPLETE THIS SECTION ON DELIVERY

 ☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

1-28

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- | | |
|--|---|
| <input checked="" type="checkbox"/> Certified Mail | <input type="checkbox"/> Express Mail |
| <input type="checkbox"/> Registered | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Insured Mail | <input type="checkbox"/> C.O.D. |

4. Restricted Delivery? (Extra Fee)

☐ Yes

SEARCH WARRANT DATA / Chicago Police Department

UNIT 004 DISTRICT 4	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO [REDACTED]	OPERATION NAME	ISSUED DATE 18-JAN-2012 19:48

PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION CITY	NAME OF ATTORNEY (LAST, FIRST) MCMAHON, FRANCES	NAME OF JUDGE (LAST, FIRST) PANOZZO, KATHLEEN	EMP NO. [REDACTED]
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OBJECT OF WARRANT

CANNABIS, TO WIT A CONTROLLED SUBSTANCE AND ANY DOCUMENTS SHOWING RESIDENCY, ANY PARAPHERNALIA USED IN THE WEIGHING CUTTING OR MIXING OF ILLEGAL DRUGS. ANY MONEY, SAFES OR LOCK BOXES, ANY RECORDS DETAILING ILLEGAL DRUG TRANSACTIONS

PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
GARCIA, J, LOUIS	CPD	16093	[REDACTED]	AFFIANT
DARKO, O, LAWRENCE	CPD	11177	[REDACTED]	BREECH
BROWN, D, ALDO	CPD	13838	[REDACTED]	BREECH
STACKER, , GEORGE	CPD	16502	[REDACTED]	BREECH
MURPHY, C, WILLIAM	CPD	10191	[REDACTED]	ENTRY
MILENKOVIC, , VLADAN	CPD	16135	[REDACTED]	ENTRY
LEWIS, D, ANTHONY	CPD	16196	[REDACTED]	ENTRY
MALINOWSKI, , MICHAEL	CPD	7028	[REDACTED]	ENTRY
NEIGHBORS, L, SHANEICE	CPD	10328	[REDACTED]	PERIMETER
JONES, K, SHANE	CPD	3695	[REDACTED]	PERIMETER
ADLER, L, TRACY	CPD	5868	[REDACTED]	PERIMETER
MORGAN, D, NOEL	CPD	8714	[REDACTED]	PERIMETER
BEN, , SENORA	CPD	2225	[REDACTED]	SEARCH TEAM SUPERVISOR
BEN, , SENORA	CPD	2225	[REDACTED]	SUPERVISING SERGEANT OR AE

EQUIPMENT EXCEPTION

ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
 - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
 - a. positions
 - b. use of equipment
 - c. order of entry
Note: Officer's effecting forced entry should NOT be the first to enter the premises
 - d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
 - h. radio procedures
 - i. Notifications
 - j. post-search premises security
11. Contingency plan

WARRANT STATUS
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE
MILMINE, KEITH

STAR NO.
407

UNIT 004 DISTRICT 4	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 18-JAN-2012 19:48
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PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER	DECONFLICTION NO [REDACTED]	OPERATION NAME	
LOCATION DESCRIPTION RESIDENCE	SEARCH LOCATION ADDRESS [REDACTED]		BEAT OF OCCURRENCE	DISTRICT 031
SUBJECT'S NAME (LAST-MI FIRST) [REDACTED]		SEX MALE	RACE BLACK	DATE OF BIRTH I.R.No. [REDACTED] [REDACTED]

COMMUNICATION OPERATIONS SECTION

NAME BEN,, SENORA	AGENCY CPD	STAR 2225	EMP NO. [REDACTED]	ASSIGNMENT TYPE NOTIFICATION AFTER ENTRY MADE BY
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WARRANT EXECUTED ? WARRANT EXECUTED DATE
☐ NO ☒ YES 19-JAN-2012 09:50

ARREST MADE? NO PROPERTY RECOVERED? NO PREMISES TRAPS? NO
ATTACK DOGS USED? NO APARTMENT BARRICADED? NO GUNS FOUND? NO

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]	[REDACTED]	OTHER	1	COPY OF SEARCH WARRANT AND COMPLA
[REDACTED]	[REDACTED]	PHOTOGRAPH	11	PHOTOGRAPHS OF SEARCH WARRANT UND
[REDACTED]	[REDACTED]	OTHER	2	PROOF OF RESIDENCY

WARRANT STATUS	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE	STAR NO.	DATE
APPROVED-POST EXECUTION	MILMINE, KEITH	407	19-JAN-12

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11 388(6/03)-C

RD #: [REDACTED]
Case ID: [REDACTED]
EVENT #: [REDACTED]

INCIDENT	ASSIGNED TO ADMINISTRATIVE PERSONNEL		
	IUCR: 1811 - Narcotics - Poss: Cannabis 30gms Or Less		
	Occurrence Location: [REDACTED] 290 - Residence	Beat: 3100	Unit Assigned: 0463C RO Arrival Date: 19 January 2012 09:46
	Occurrence Date: 19 January 2012 09:46	# Offenders: 1	

NON-OFFENDER(S)	VICTIM - Individual		Police Officer
	Name: STATE OF ILLINOIS, Po Garcia #16093		
	2255 E 103rd St Chicago, Illinois		
	Beat: 0434 Sobriety: Sober CPD Officer: Yes		

SUSPECT(S)	Suspect # 1		
	Name: [REDACTED]	Beat: 3100	Demographics
	Res: [REDACTED]		Male Black 5'10, 142 lbs , Brown Eyes Black Hair Braids Hair Style
			DOB: [REDACTED] Age: 22 years Birth Place: [REDACTED]

RELATIONSHIP	STATE OF ILLINOIS, Po Garcia (Victim) is a No Relationship of [REDACTED] (Offender)		

NARRATIVES	EV [REDACTED] IN SUMMARY, R/O EXECUTED SEARCH WARRANT [REDACTED] R/O ALONG WITH OTHER MEMBERS OF THE 463 TACT TEAM APPROACHED THE FRONT DOOR. RO'S THEN KNOCKED AND ANNOUNCED OFFICE AND AFTER A SHORT TIME MADE A FORCED ENTRY. THE INDIVIDUALS INSIDE THE RESIDENCE WERE DETAINED AND A SYSTEMATIC SEARCH WAS CONDUCTED OF THE RESIDENCE. THE SEARCH TURNED UP NEGATIVE RESULTS. PICTURES OF RESIDENCE AND SEARCH WARRANT WERE INVENTORIED UNDER # [REDACTED]. PROOF OF RESIDENCY INVENTORIED UNDER [REDACTED]
	REPORTING OFFICER - STAR#: 16093 NAME: LOUIS GARCIA BEAT: 0463C



Chicago Police Department - Incident Report

RD #: [REDACTED]

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	16093	[REDACTED]	GARCIA, Louis, J	[REDACTED]	19 Jan 2012 11:34	004	0463C

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
STATE OF ILLINOIS	1811	Narcotics - Poss: Cannabis 30gms Or Less	[REDACTED]



PROPERTY INVENTORY - NO.
CHICAGO POLICE DEPARTMENT
CPD-34 523 (REV. 10/09)

INV NO

PKG
NO.

UNIT
004

INVENTORY NO

DATE RECOVERED

19-JAN-2012

RD

RE-INVENTORY OF

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

1

OTHER : COPY OF SEARCH WARRANT AND COMPLAINT

11

PHOTOGRAPH PHOTOGRAPHS OF SEARCH WARRANT UNDER #

COMMENTS

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY

STATE

ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR 'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

Court Date

Court Branch

CURRENCY.

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

\$ DEPOSITED AMT

\$ INVENTORY AMT

IUCR 1811

NARCOTICS POSS: CANNABIS 30GMS OR LESS

CHARGE TYPE

INCHOATE

STATE CHARGES

RECOVERED/SEIZED FROM - NAME

DECEASED

ARRESTED

AT

BEAT OF RECOVERY
434

OWNER'S NAME

ADDRESS

TELEPHONE NO.

JUDGE

CT BR

FOUND BY - NAME

ADDRESS

TELEPHONE NO.

OFFICER'S SIGNATURE - STAR UNIT
X

CHECK IF

C.P.D.

SEE COPY 4 FOR NOTICE TO FINDER

C
H
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C
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O
N
E

X HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
GARCIA, LOUIS

STAR NO
16093

UNIT
004

1st OFFICER'S NAME
GARCIA, LOUIS

STAR NO
16093

E. & R P S USE ONLY

PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
004

TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
MURPHY, WILLIAM

STAR NO
10191

SIGNATURE
Electronic Approval

UNIT
004

INITIAL DESTINATION OF PROPERTY
ERPS

VIA X POLICE MAIL
E & RPS PICKUP

RECOVERING UNIT PERSONNEL
EVID /LAB TECHNICIAN

APPROVING DESK SERGEANT
AGUILERA, EDWARD

STAR NO
17314

DATE
19-JAN-2012

TIME
12:43

Created by

COPY 1 - KEEP WITH PROPERTY

Printed by 26-JAN-2012 07 32

CPD 0063679

PROPERTY INVENTORY - NO.
CHICAGO POLICE DEPARTMENT
CPD-34 523 (REV 10/09)

INV NO

PKG
NO.

RD

UNIT
004

INVENTORY NO

DATE RECOVERED

19-JAN-2012

RE-INVENTORY OF

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

2

OTHER PROOF OF RESIDENCY

COMMENTS

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY

STATE

ZIP

\$ DEPOSITED AMT

\$ INVENTORY AMT

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR 'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

Court Date

Court Branch

CURRENCY

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

IUCR 1811

NARCOTICS POSS: CANNABIS 30GMS OR LESS

STATE CHARGES

RECOVERED/SEIZED FROM - NAME

DECEASED ARRESTED

OWNER'S NAME

ADDRESS

FOUND BY - NAME

ADDRESS

CHECK IF

CPD

X HOLD FOR INVESTIGATION
AND/OR EVIDENCE

INVESTIGATING OFFICER -
GARCIA, LOUIS

STAR NO
16093

UNIT
004

1st OFFICER'S NAME
GARCIA, LOUIS

STAR NO
16093

E, & R P S USE ONLY

PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
004

TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
MURPHY, WILLIAM
SIGNATURE
Electronic Approval

STAR NO
10191
UNIT
004

INITIAL DESTINATION OF PROPERTY
ERPS

VIA X POLICE MAIL
E & RPS PICKUP

RECOVERING UNIT PERSONNEL
EVID /LAB TECHNICIAN

APPROVING DESK SERGEANT
AGUILERA, EDWARD

STAR NO
17314

DATE
19-JAN-2012

TIME
12:42

Created by

COPY 1 - KEEP WITH PROPERTY

Printed by 26-JAN-2012 07:33

CPD 0063680

BUREAU OF INTERNAL AFFAIRS
General Investigation Section

31 Jan 12
CL#1051362

To: Commanding Officer
Investigation Division
General Investigation Section

From: Police Agent David CALDWELL, Star 13646
Investigation Division
General Investigation Section

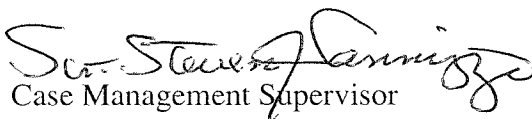
Subject: Approval of Complaint Log Investigation 1051362

The attached Complaint Log Investigation has been completed and is submitted for your approval.



P.A. David CALDWELL, Star 13646
Investigation Division
General Investigation Section

Approved:



Case Management Supervisor
Investigation Division
General Investigation Section

2493
01 FEB 2012

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO

1051362

TYPE

INFO

DATE OF REPORT

31-JAN-2012

INSTRUCTIONS To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
CALDWELL, DAVID	9174	13646		121	

REFERENCE NOS (LIST ALL RELATED C L, C.B, I.R, INVENTORY NOS., ETC, PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME: 19-JAN-2012 10:01	BEAT: 3100
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
GARCIA, LOUIS J	9161	16093		004		M / S		28-APR-2003	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	46

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	46

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

Note: Complaint Log "Type" remains classified as INFO – Sworn Affidavit not on file.

Allegation: The complainant, E, alleges on 19 Jan 12, approximately 1000 hours, in the area of unknown police officers enter and searched his residence.

SUMMARY

The complainant is alleging that unknown officers enter and searched his residence without lawful authority.

The complainant contacted the undersigned by telephone on 26 Jan 12. The undersigned advised [REDACTED] a sworn affidavit is required to conduct any investigation by the Internal Affairs Division. The complainant alleges that unknown police officers enter his residence looking for his son, [REDACTED] who does not reside at this location.

The undersigned advised [REDACTED] E, members of the Chicago Police Department executed a valid Search Warrant [REDACTED] at his residence for [REDACTED] The Department Members recovered proof of residency for [REDACTED] All of these events were recorded under [REDACTED] [REDACTED] at this time stated he did not want to proceed with the investigation.

The evidence gathered in this investigation supports a finding of UNFOUNDED. The Department Members executed a valid Search Warrant at the location. [REDACTED] did not sign a Sworn Affidavit as required by the Uniformed Peace Officers Act, 50ILCS 725/3.8(b). Based on the absence of a affidavit the undersigned recommends the investigation be classified "Closed No Conversion."

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE.
NONE	3,4,5,6,7	NONE	7

FINDINGS - RECOMMENDATIONS

Accused: Police Officer Louis GARCIA, Star 16093, Unit 004
Allegation: No Affidavit
Recommendation: No Disciplinary Action Warranted

DATE INITIATED
(Date incident was received for investigation)

24-JAN-2012

DATE COMPLETED (Date of this report)

31-JAN-2012

ELAPSED TIME
(Total time expressed in days)

7

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

D. Caldwell

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0063683

Attachments

No.	Type	Related Person	No. of Pages	Narrative
1	FACE SHEET	N/A		
2	CONFLICT CERTIFICATION	N/A		
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Unsigned
4	ATTEMPT TO CONTACT	N/A	4	Mailed Certified Letter 26 Jan 12
5	SEARCH WARRANT	N/A	3	[REDACTED]
6	VICE CASE REPORTS	N/A	2	[REDACTED]
7	INVENTORY SHEET	N/A	2	[REDACTED]